

PRESENTATION OF COLORS BY JORDAN HIGH ROTC

NATIONAL ANTHEM BY JORDAN HIGH SCHOOL MARCHING BAND

PRESENTATIONS BY COUNCILMEMBER JERRY SHULTZ, NINTH DISTRICT,
RECOGNIZING COMMUNITY MEMBERS FOR THEIR
CONTRIBUTIONS AND SERVICE TO NORTH LONG BEACH

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (1 - 11)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 5)
1. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute contract for services with Edward White & Co., Certified Public Accountants to make on-site examinations and audits of Field Contractor's and Non-operating Contractor's records for maximum amount of \$168,000. (City Auditor)
- Auth'd. City Mgr.
(Doc. 6)
2. **AUTHORIZE CITY MANAGER** to execute First Amendment to Agreement Number 26070 between City of Long Beach and Harbor-UCLA Research and Education Institute for employment services on referral basis from September 30, 1999 through September 29, 2000; **DECREASE** appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$95,000. (Community Development) (Citywide)
- Auth'd. City Mgr. and increased.
(Doc. 7)
3. **AUTHORIZE CITY MANAGER** to accept donation of \$42,500 from California Scottish Rite Foundation to the Fire Department to purchase two thermal imagers and **INCREASE** appropriations in General Fund (GP100) and in the Fire Department (FD) by \$42,500 for Fiscal Year 2000. (Fire) (Citywide)

- Auth'd. City Mgr.; auth'd. City Mgr.; and increased. (Doc. 8)

4. **AUTHORIZE CITY MANAGER** to execute agreement and subsequent amendments with State Department of Health Services for funding for the provision of services under the Health Care Program for Children in Foster Care in amount not to exceed \$208,510 for period of nine months; **AUTHORIZE CITY MANAGER** to execute Interagency Agreement and subsequent amendments with Los Angeles County to delineate program responsibilities; and **INCREASE** appropriations in the Health Fund (SR130) and in the Department of Health and Human Services (HE) by \$208,510. (Health and Human Services) (Citywide)
- Auth'd. City Mgr. (Doc. 9)

5. **AUTHORIZE CITY MANAGER** to execute agreement with Catholic Healthcare West Southern California to provide physician support services for Early Intervention Program in amount not to exceed \$45,000 for a one-year period. (Health and Human Services) (Citywide)
- Auth'd. City Mgr. (Doc. 10)

6. **AUTHORIZE CITY MANAGER** to execute agreement between United States Secret Service and City for participation in the Los Angeles West African Task Force for period of October 1, 1999 through December 31, 2000. (Police) (Citywide)
- Req'd. City Atty. (Doc. 30)

7. **REQUEST CITY ATTORNEY** to prepare amendment to Section 10.20.070 of the Long Beach Municipal Code, Stop Intersections Enumerated, adding Los Santos Drive at its intersection with McNab Avenue; McNab Avenue at its intersection with Marita Street; Walnut Avenue at its intersection with Sixty-fifth Street; Mezzanine Way at its intersection with Stevely Avenue; and Fifty-third Street at its intersection with Rose Avenue. (Public Works) (Districts 4,5,8,9)
- Determined. and auth'd. City Mgr. (Doc. 11)

8. **DETERMINE** granting of Facility/Pipeline Permit Supplement No. S-9-99, under existing Permit No. P-82-58, to The Boeing Company will not be contrary to the public interest and **AUTHORIZE CITY MANAGER** to issue said permit supplement. (Public Works) (District 5)
- R & F. (Docs. 12-14)

9. **RECEIVE AND FILE** the following minutes:
Civil Service Commission, February 2, 2000
Harbor Commission, February 14, 2000
Water Commission, January 27, 2000
- Ref'd. to City Atty. (Docs. 15-28)

10. **REFER TO CITY ATTORNEY** the following damage claims:

Phil Acosta	\$	248.00
Stephanie Briggs		20,000.00
Renee Chavis		614.44
Mark Cianciolo		100,000.00
Wilson Clark		250.00
Wilfredo V. Cruz		1,055.24
Laura P. Dreon		80,000.00
Farmers Insurance, subrogee for Glen Bassett		2,086.13
Sonia Guerrero		863.70
Stan R. Heisler		10,397.91
Brian Massey		1,225.36
Hiroko Nicholson		700.11
Sequoia Financial Services, subrogee for 21st Century Insurance Co.		1,419.58
Mary B. Zar		Amount Unknown
- Approved. (Doc. 29)

11. **APPROVE** Proclamation commending the North Division Community Policing Team on a job well done.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

Conceptually approved Scherer Park as primary site for development of North Police Station, subject to further study of alternatives during environmental review process and rec'd. and filed report.
(Docs. 31-32)

12. Councilmember Jeffrey A. Kellogg, Eighth District, requesting update on the North Police Sub-Station expansion at Scherer Park including information on the environmental impact report and funding. (Acting Director of Community Development and Chief of Police, submitting report on status of development of proposed North Long Beach Police Station.) (Districts 8,9) (Helena Segelhorst, in opposition to proposed expansion at Scherer Park.)
- Suggested Action: Conceptually approve Scherer Park as primary site for development of North Police Station, subject to further study of alternatives during environmental review process and receive and file report.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control.
(Doc. 33)

13. Application of Paul Inhan Kim, dba A & B Market, for alcoholic beverage license at 1612 Pine Avenue. (Police) (District 1) (Councilmember Jenny Oropeza, transmitting conditions.)

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

Confirmed.
(Doc. 34)

14. Mayor Beverly O'Neill, recommending appointment of Christopher T. Hicks to the Public Safety Advisory Commission.
- Suggested Action: Confirm appointment.

R & F.
(Doc. 35)

15. Councilmember Jerry Shultz, Ninth District, requesting that Bob Pratt of the Volunteers of America give a report on the progress of the Re-Entry Facility located at 2233 E. 69th Street.

Req'd. City Atty. to prepare Resolution in support of Proposition 15.
(Doc. 36)

16. Councilmember Jerry Shultz, Ninth District, requesting City Council support Proposition 15, which will provide for the building of new local forensic laboratories and to upgrade and repair existing crime-solving laboratories.

Ref'd. to Public Safety Committee.
(Doc. 37)

17. Councilmember Jerry Shultz, Ninth District, requesting that the program to stem gun violence called "Project Exile" be referred to the Public Safety Committee for review, evaluation and recommendation back to City Council.
- Suggested Action: Refer to Public Safety Committee.

Concurred.
(Doc. 38)

18. Councilwoman Jackie Kell, Fifth District, Chair, Housing and Neighborhoods Committee, recommending that the communication regarding naming new T-Ball field at Stearns Park in memory of David Nieto, Jr. be received and the request approved.
- Suggested Action: Concur in recommendation of Committee.

February 22, 2000

Auth'd. City Mgr. to execute amendment to Agreement No. 26549 to increase contract amount by \$30,000 for total amount not to exceed \$399,134.
(Doc. 39)

19. Acting Director of Community Development, regarding amendment to Agreement No. 26549 with Austin/Jones Corporation for construction of the West Willow Façade Improvement Project. (District 7)
- Suggested Action: Authorize City Manager to execute amendment to Agreement No. 26549 to increase contract amount by \$30,000 for total amount not to exceed \$399,134.

Auth'd. City Mgr. to execute loan agreement in amount of \$229,400.
(Doc. 40)

20. Acting Director of Community Development, regarding loan agreement with 7th Street Live/Work Partners for development of Live/Work Project located at 811 E. 7th Street. (District 2)
- Suggested Action: Authorize City Manager to execute loan agreement in amount of \$229,400.

Approved expansion of South Wrigley Neighborhood Improvement Strategy Area.
(Doc. 41)

21. Acting Director of Community Development, regarding expansion of South Wrigley Neighborhood Improvement Strategy Area. (Districts 6,7)
- Suggested Action: Approve expansion of South Wrigley Neighborhood Improvement Strategy area.

R & F.
(Doc. 42)

22. Director of Financial Management, transmitting investment report for Quarter Ending December 31, 1999.
- Suggested Action: Receive and file.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control for application of Somalyda Rina Armstrong, dba Little Phnom Phen Market, at 810 E. Anaheim St.; laid over application of Francisco Javier Espinosa and Hilda Espinosa, dba El 7 Mares Restaurant, at 1430 E. Pacific Coast Highway, to Tues., Feb. 29, 2000; and R & F comm'n.
(Docs. 43-44)

23. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 2,4,5,6,7)
- Suggested Action: Receive and file.

RESOLUTION:

Adopted Resolution No. C-27653 authorizing the City Mgr. to execute contract with Agilent Technologies, Inc. for purchase of a new Gas Chromatograph Mass Spectrometer for Police Dept. crime laboratory in amount not to exceed \$130,000.
(Doc. 45)

24. Authorizing the City Manager to execute, on behalf of said City, a contract with Agilent Technologies, Inc. without advertising for bids, for the purchase of a Gas Chromatograph Mass Spectrometer. (Financial Management) (District 2)
- Suggested Action: Adopt Resolution authorizing the City Manager to execute contract with Agilent Technologies, Inc. for purchase of a new Gas Chromatograph Mass Spectrometer for Police Department crime laboratory in amount not to exceed \$130,000.

ORDINANCES:

First reading.
(Doc. 46)

25. Amending the Long Beach Municipal Code, relating to one-way streets and relating to angle parking - areas enumerated. (Public Works) (District 2)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance No.
C-7678.

26. Amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a portion of Part 10 of said map. (Case No. 9811-14) (City Planning Commission) (District 2)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No.
C-7679.

27. Amending the Long Beach Municipal Code, relating to the nomination of The Parsonage located at 640 Pacific Avenue as a historic landmark; and adopting uncodified findings and determinations relating to said landmark. (City Planning Commission) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Rec'd. and made a part of
the permanent record.
(Doc. 2)

28. Councilmember Jerry Shultz, Ninth District, regarding presentation of certificates by Dave San Jose to Bikes 90800 Program graduates.

Rec'd. and made a part of
the permanent record.
(Doc. 3)

29. Councilmember Jerry Shultz, Ninth District, regarding raffle and presentation of free bicycle to Bikes 90800 Program graduate.

Rec'd. and made a part of
the permanent record.
(Doc. 2)

30. Affidavit of Service for special meeting held February 22, 2000.

Rec'd. and made a part of
the permanent record.
(Doc. 4)

31. Dennis Fitzgerald, requesting joint meeting of City Council and Redevelopment Agency to discuss the Grisham Community Housing Project.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Tyner at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RT